

DECLARATION AND POWER OF ATTORNEY

DECLARATION:

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe, I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **BULK SILICON MIRRORS WITH HINGES UNDERNEATH**.

the specification of which (check only one item below):

☒ is attached hereto.

☐ was filed as United States Application
Serial No. _____ on _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) on which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:			
Country (If PCT, indicate PCT)	Application Number	Date Filed	Priority Claimed (Yes/No)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. 120:					
U.S. APPLICATIONS			STATUS (check one)		
U.S. APPLICATION NUMBER	U.S. FILING DATE		PATENTED	PENDING	ABANDONED
60/295,682	June 2, 2001			X	
PCT APPLICATIONS DESIGNATING THE U.S.					
PCT APPLICATION NO.	PCT FILING DATE	U.S. SERIAL NUMBERS ASSIGNED (if any)			

I hereby declare that all statements made of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY:

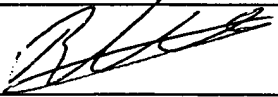
As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) with full power of substitution to act exclusively to prosecute this application and transact all business in the Patent and Trademark Office connected there with:

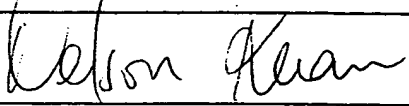
Barry N. Young (Reg. No. 27,744); Timothy W. Lohse (Reg. No. 35,255); Steven R. Sprinkle (Reg. No. 40,825); Terrance A. Meador (Reg. No. 30,298); June M. Learn (Reg. No. 31,238); William G. Goldman (Reg. No. 42,590); Charles D. Gavrilovich, Jr. (Reg. No. 41,031); Hayward A. Verdun (Reg. No. 43,223); Armando Pastrana, Jr. (Reg. No. 44,997); Lisa A. Haile (Reg. No. 38,347); Richard J. Imbra (Reg. No. 37,643); Mark L. Berrier (Reg. No. 35,066); Mark M. Takahashi (Reg. No. 38,631); James P. Cleary (Reg. No. 45,843); Karl A. Limbach (Reg. No. 18,689); Gerald T. Sekimura (Reg. No. 30,103); John L. Adair (Reg. No. 48,828); Jacob Handy (Reg. No. 48,347); K. Jun Kim (Reg. No. 43,335); George R. Meyer (Reg. No. 35,284); Kelly Reynolds (Reg. No. 51,154); Emanuel J. Vacchiano (Reg. 43,964); Nan Wu (Reg. No. 43,360); Eric N. Hoover (Reg. No. 37,355); George C. Limbach (Reg. No. 19,305); Ronald L. Yin (Reg. No. 27,607); Alan A. Limbach (Reg. No. 39,749); Edward B. Weller (Reg. No. 37,468); David Alberti (Reg. No. 43,465); Peter Leal (Reg. No. 24,226); Jian Ma (Reg. No. 48,820).

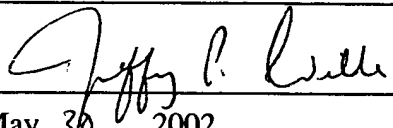
All correspondence should be addressed to:

David L. Alberti
GRAY CARY WARE & FREIDENRICH
Attn: Patent Group
1755 Embarcadero Road
Palo Alto, CA 94303-3340

All telephone calls should be directed to David L. Alberti, telephone number (650) 833-2052.

Inventor's Full Name:	Bert P. van Drieënhuizen
Inventor's Signature:	
Date:	May <u>30</u> , 2002
Residence: (City, State and/or country)	2763 Barrington Terrace Fremont, California USA
Citizenship:	The Netherlands
Post Office Address:	

Inventor's Full Name:	Nelson Kuan
Inventor's Signature:	
Date:	May <u>30</u> , 2002
Residence: (City, State and/or country)	4369 Miranda Avenue Palo Alto, California USA
Citizenship:	Taiwan
Post Office Address:	

Inventor's Full Name:	Jeffrey P. Wilde
Inventor's Signature:	
Date:	May <u>30</u> , 2002
Residence: (City, State and/or country)	2310 Rockwood Ranch Road Morgan Hill, California USA
Citizenship:	USA
Post Office Address:	